



**MENOMONIE AIRPORT COMMISSION  
TUESDAY, NOVEMBER 15, 2005 - 7:30 P.M.  
MENOMONIE CITY HALL  
800 WILSON AVENUE**

**A G E N D A**

- I. Roll call**
- II. Approval of Minutes - October 18 , 2005 meeting**
- III. Public Comments on the Agenda**
- IV. Old Business**
  - A) Navigational Aid Project - update**
  - B) Airport Overlay Zoning - update**
  - C) Planning Chart/Review Schedule - review**
- V. New Business**
  - A) Review of FBO contract, fuel concesssion agreement and building lease with Paffel Aviation - discussion and possible motions of action**
- VI. Any Other Business**
  - A) Chairman's report**
  - B) Airport manager's report**
  - C) Other**
- VII. Closed Session**
  - A) Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
  - B) Motion to return to open session**
  - C) Announcement of action taken, if any**
- VIII. Adjourn**

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